

PERRY COUNTY COUNCIL MINUTES – JANUARY 24, 2013

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. County Council members in attendance were Alan Cassidy, Steve Goodson, Stan Goffinet, Jim Adams, Chet Mathena, Ron Crawford Sr. and Dianne Rudolph. A media representative from the *Perry County News* was also present.

The Pledge of Allegiance was recited by all in attendance.

REORGANIZATION

The first order of business was to reorganize the council by electing the President and Pro-Tem for 2013.

Chet made a motion to nominate Alan Cassidy for President. Stan seconded the motion. Motion carried 7-0

Ron made a motion to nominate Stan Goffinet for Pro-Tem and Dianne seconded the motion. Motion carried 7-0.

MEETING SCHEDULE FOR 2013

Stan made the motion to continue conducting their meetings for 2013 the same as they have been scheduled, on the fourth Thursday of each month at 4:30 p.m., with exceptions for the months of November and December meetings because of the conflict with holidays. Jim seconded Stan's motion, and motion carried 7-0.

APPROVAL OF MINUTES

The minutes from the meeting of December 13, 2012 had been mailed to council members for their review. Stan made the motion to approve minutes, and Chet seconded the motion. Motion carried 7-0.

TRANSFERS

A transfer was requested within the Surveyor budget due to the fact that the newly elected surveyor is not a registered surveyor. The request was \$6,000 from Surveyor-Registered Salary to Surveyor-Non-Registered.

The Perry County Commissioners requested a transfer of \$300 from Building Maintenance to Janitorial Services within the Courthouse budget in the County General fund.

Judge Lucy Goffinet requested a transfer from within the Circuit Court budget in the amount of \$2,817.50 from Compensation Pauper Attorney to Recording Equipment.

The Parks & Recreation Department requested a transfer of \$3,000 from Travel to Fuel & Lubricant. Park and Recreation Director, Adam Temple, explained that a 1994 Chevy 4 wheel drive truck had been donated to the Parks Department.

Steve made the motion to approve all transfer requests and Jim seconded the motion and motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-13-1

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

COUNTY GENERAL FUND

TRANSFER \$ 6,000.00
FROM: ACCOUNT #1000-006-1000.11
SURVEYOR REGISTERED
TO: ACCOUNT #1000-006-1000.12
SURVEYOR NON REGISTERED \$ 6,000.00
WITHIN: SURVEYOR BUDGET

TRANSFER \$ 300.00
FROM: ACCOUNT #1000-161-3000.61
BUILDING MAINTENANCE
TO: ACCOUNT #1000-161-3000.14
JANITORIAL SERVICES \$ 300.00
WITHIN: COURTHOUSE BUDGET

TRANSFER \$ 2,817.50
FROM: ACCOUNT #1000-232-3000.11
COMPENSATION PAUPER ATTORNEY
TO: ACCOUNT #1000-232-4000.44
RECORDING EQUIPMENT \$ 2,817.50
WITHIN: CIRCUIT COURT BUDGET

TRANSFER \$ 3,000.00
FROM: ACCOUNT #1000-803-3000.22
TRAVEL
FROM: ACCOUNT #1000-803-2000.31
FUEL & LUBRICANT \$ 3,000.00
WITHIN: PARK & RECREATION BUDGET

ADOPTED THIS 24th DAY OF JANUARY, 2013

NAY

AYE
ALAN CASSIDY /S/
STAN GOFFINET /S/
JAMES ADAMS /S/
CHESTER MATHENA /S/
RON CRAWFORD SR. /S/
DIANNE RUDLOPH /S/
STEVE GOODSON /S/

ATTEST:
CONNIE A BERGER /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

The Perry County Commissioners requested an additional appropriation for the Distribution of Timber Sales in the amount of \$1,805.71. It was explained that this is one half of the money that is received from the State of Indiana for timber sales on State owned property in Perry County. The other half of the money remains in the County General Fund.

The Perry County Sheriff requested additional appropriations within the Sex & Violent Offender Fund as follows: \$92.00 for Postage and \$119.48 for Equipment.

The Perry County Sheriff requested an additional appropriation within the COIT Distribution Fund in the amount of \$25,000 for a County Police Car.

The Perry County Commissioners requested an additional appropriation within the COIT Distribution Fund in the amount of \$52,500. After reviewing the figure it was decided to reduce the request to \$26,250.

The Perry County Commissioners requested an additional appropriation within the Perry County EDIT fund for the Contact Payment/PCDC in the amount of \$182,231. It was explained that this is 20% of the amount of the 2013 EDIT funding. There was much discussion between council members on what the money is used for by PCDC, and if the amount given to them could be changed. It was explained that their contract is part of the 3 year EDIT plan adopted by the County Commissioners. Council members decided that they would like to have PCDC attend a council meeting and share their budget along with how the funds are used.

Dianne made the motion to approve all additional appropriation requests along with requesting that PCDC attend a council meeting to discuss their budget and expenses. Stan seconded the motion and motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 13-CC-01

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY CO COMMISSIONERS</u>				
#1000-068-3000.97 DISTRIBUTION TIMBER SALES	\$1,805.71	\$ 1,805.71	7	0
COUNTY GENERAL FUND TOTAL:	\$1,805.71	\$ 1,805.71		
<u>PC SEX & VIOLENT OFFENDER FUND</u>				
<u>PERRY CO SHERIFF</u>				
#1192-005-3000.21 POSTAGE	\$ 92.00	\$ 92.00	7	0
#1192-005-4000.41 EQUIPMENT	\$ 119.48	\$ 119.48	7	0
PC SEX & VIOLENT OFFENDER FUND TOTAL:	\$ 211.48	\$ 211.48		
<u>COIT DISTRIBUTION FUND</u>				
<u>PERRY CO SHERIFF</u>				
#7313-005-4000.43 COUNTY POLICE CAR	\$25,000.00	\$ 25,000.00	7	0
<u>PERRY CO COMMISSIONERS</u>				
#7313-068-1000.63 HEALTH INSURANCE	\$52,500.00	\$ 26,250.00	7	0
COIT DISTRIBUTION FUND TOTAL:	\$77,500.00	\$ 51,250.00		
<u>PERRY CO EDIT FUND</u>				
<u>PERRY CO COMMISSIONERS</u>				
#7401-068-3000.10 CONTRACT PAYMENT/PCDC	\$182,231.00	\$ 182,231.00	7	0
PERRY CO EDIT FUND TOTAL:	\$182,231.00	\$ 182,231.00		

ADOPTED THIS 24th DAY OF JANUARY, 2013.

NAY

AYE

ALAN CASSIDY /S/
STAN GOFFINET /S/
JAMES ADAMS /S/
CHESTER MATHENA /S/
RON CRAWFORD SR. /S/
DIANNE RUDOLPH /S/
STEVE GOODSON /S/

ATTEST:
CONNIE A BERGER /S/
PERRY COUNTY AUDITOR

LEGAL SERVICES AGREEMENT

The County Council decided to retain Attorney James G. Tyler as County Council Attorney to perform legal services for the County Council for 2013 in an amount equal to what the County Council had budgeted of \$4,383.00, to be paid out in monthly installments of \$365.25. Steve made a motion to approve the agreement as presented, and Dianne seconded the motion. Motion carried 7-0, with Alan signing the agreement when prepared by Mr. Tyler.

APPOINTMENTS

Perry County Development Corporation: The council had before them a letter from Perry County Development Corporation asking for the county council delegate to the PCDC annual meeting to be held in February. It was mentioned that Alan has been the council delegate for the past several years, and Stan made a motion to again designate Alan as the delegate at the annual PCDC meeting. Jim seconded the motion, and motion carried 7-0.

Perry County Redevelopment Commission: The council had received letters from John Oberhausen and Pete Franzman asking to be reappointed to the Commission. Chet made the motion to reappointed John Oberhausen and Pete Franzman for another one year term on the Perry County Redevelopment Commission. Jim seconded the motion and motion carried 7-0.

Perry County Emergency Management Advisory Council: The Council has one representative on this board and in the past it has been the President of the Council. Stan made the motion to appoint Alan to the Perry County Emergency Management Advisory Council and Jim seconded the motion. Motion carried 7-0.

With no other business before the council, Jim made a motion to adjourn the meeting at 5:00 p.m. Stan seconded the motion, and motion carried 7-0.

Minutes approved this 28th day of February, 2013.

President, Perry County Council

Minutes prepared by:
Connie A. Berger, Perry County Auditor